November 9, 2004

To Members, Consumer Protection Committee

Sandra L. Johanson, RN Manager, Consumer Protection Branch

## Thursday, November 18, 2004, Consumer Protection Committee Meeting

Mary Gail Wilder, Chairperson, Consumer Protection Committee has requested that you be notified of the Consumer Protection Committee Meeting scheduled for <u>November 18, 2004 at 2:00 p.m.</u> at the Kentucky Board of Nursing office, in the Boardroom.

Agenda and information materials are included. PLEASE NOTE THAT ALL MEETING MATERIALS INCLUDED ON THIS DISC, WITH THE EXCEPTION OF THE AGENDA, ARE CONFIDENTIAL UNTIL ACTED ON BY THE BOARD.

Should you have questions about this information, please contact Mary Gail Wilder or me at the Board office at (502) 329-7008.

The agenda is as follows:

- 1. Call to Order
- 2. Scope and Functions (Attachment 1)
- 3. 2004-2005 Objectives (Attachment 2)
- 4. Notice of Complaint to Licensees/Applicants (Attachment 3)
- 5. Stayed Revocation
- 6. Letters of Recommendation/Hearings
- 7. Reprimands/Community Service in Lieu of Continuing Education
- 8. Reprimands/Fraud Cases
- 9. KARE Program Relapse Information (Attachment 4)
- 10. Guidelines for Disposition of Cases by Staff per Direction of CRP (Attachment 5)
- 11. Guidelines for Disciplinary Action (Attachment 6)
- 12. Other
- 13. Adjournment

<sup>\*</sup>Enclosures